

13 July 1982

MEMORANDUM FOR:

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FROM : [REDACTED] CHIEF, Technology Transfer Assessment Center

SUBJECT : Communist-Owned, US-Chartered Firms

1. I am forwarding for your use an FBI list of firms owned at least in part by Communist countries and chartered in one or more states. The FBI believes this list to be reasonably current and accurate. It does not, however, include Communist commercial companies not incorporated in the US, companies that represent Communist country interests in the US (if there is no direct Communist country ownership) and companies which are covertly controlled by Communist countries. (C)

2. This list is supplied to you for program security purposes and should be treated as counterintelligence information. With these caveats, it may be disseminated to contractor security officers. (U)

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Attachment:
As Stated

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COMMUNIST-OWNED, U. S.-CHARTERED FIRMS

USSR

Amtorg Trading Corp. - New York
Belarus Machinery, Inc. - Milwaukee, Wisconsin
Morflot America Shipping, Inc. (MORAM) - Clark, New Jersey
Sovfracht (USA), Ltd. - Bellingham, Washington
U. S. - USSR Marine Resources, Inc. - Bellingham, Washington

POLAND

Amerpol International, Inc. - New York
Ampag Furniture and Wooden Products Corp. - Charlotte, North Carolina
Cepelia Corp - New York
Gdynia America Line, LTD. - New York
Getex, Inc. - New York
Linen Trading, Inc. - New York
Melex USA, Inc. - Raleigh, North Carolina
Pekao Trading Corp. - New York
Polfood Corp. - New York
Polikee, Inc. - Chicago
Polish American Machinery Corp. (POLAMCO) - Elk Grove Village, Illinois
Prominex Glass and Ceramic Corp. - New York
Toolmex Corp. - Natick, Massachusetts
Unitronex Corp. - Chicago

CZECHOSLOVAKIA

American Jawa - New York
Motokov Canada, Ltd. - New York
Omintex - Charlotte, North Carolina
Superlux Canada, Ltd. - New York
Tuzex Centre - New York

HUNGARY

Action Tungsram, Inc. - East Brunswick, New Jersey
Medimpex North America, Inc. - New York
Transmed X-Ray, Inc. - Columbus, Ohio

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Classified and Extended by 859
Reason for Extension FCIM, IT, 1-2.4.2 (2&3)
Date of Review for Declassification June 7, 2002

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GERMAN DEMOCRATIC REPUBLIC

German Metal Work Machinery - Hackensack, New Jersey
Jena Scientific Instruments, Inc. - New York
Unitechna Import/Export Corp. - New York
WMW Import/Export Corp. - New York

PEOPLE'S REPUBLIC OF CHINA

Bank of China - New York
China Aero-Technology Import & Export Corp. (CATIC)
Arlington, Virginia and Long Beach, California
China Intercean Co., Inc. - New York
China National Arts and Crafts Import & Export Corp. - New York
China National Cereals, Oils and Foodstuffs Import & Export Corp. -
New York
China National Chemicals Import & Export Corp. NY Trading Group -
New York
China Computerworld - Framingham, Massachussets
China National Equipment and Machinery Import & Export Corp. -
New York
China National Minerals and Metals Import & Export Corp. -
New York
China National Technical Import Corp. (TECHIMPORT) - Chevy Chase,
Maryland
Chinatex America, Inc. - New York
Chinatex Cotton Commodity Watchers - Dallas, Texas
EESCO, Inc. - Houston, Texas
Huafang Trading Co. - New York
Intercontinental Technologies - New York
Qi Mei Metals Corp. - Glen Cove, New York
Shandong Enterprises, Inc - New York
Sino-Am Marine Co. Inc. - New York
Sino Development Corp. - New York
Sunry Import and Export Corp. - North Paramus, New Jersey
Universeas Corp. - Cleveland, Ohio

*New York - means New York City unless another city is shown.

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